

January 15, 2007
Special Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:09 pm.

Those present at the meeting were board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey, district employees Carl Pender and Gabi Benson, the districts attorney Jake Hummel, Randy and Mary Caner and their attorney Mason Mitchell.

The purpose of the meeting was to meet with the Caners to negotiate a settlement for their property.

The last time we met with the Caners we told them they could go ahead and get their own appraisal. Since that time they have a few concerns they would like addressed. Dirt and dust from construction needs to be held down, Mice have been invading their house since the start of construction; they have lost their horse pasture and what is happening with their leach field. We discussed a variety of issues they consider to be damages to their property.

Motion: Andy moved to offer the Caners \$50,000.00 (\$25,685.00 per acre for the 1.46 acres) and the remainder as damages. Pam seconded. Further discussion-None. Passed unanimously.

The Caners said they would talk with their attorney and let us know.

Motion: Mark moved to close the meeting at 8:49 pm. Dan seconded. Further discussion-None. Passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary